

Agenda
Regional Governance Subcommittee
King County Charter Review Commission
Wednesday December 5, 2007
Chinook Building – Room 124
5:00 pm – 7:00 pm
Co-Chairs: Doreen Cato and Bryan Glynn

5:00 pm – 5:05 pm – Opening comments / adopt the minutes from the October 1, 2007 and October 29, 2007 meetings

5:05 pm – 5:40 pm –Regional Committees

- Gary Long
- Staff review of briefing memo

5:40 pm – 5:55 pm – Review of possible CRC amendments and proposed charter language. Mike Sinsky, CRC Counsel and Senior Deputy Prosecuting Attorney:

- Eliminate the allotment requirements per Council’s request (Section 475)
- Amend anti-discrimination provision to include “sexual orientation” (Section 840)
- Eliminate all or part of the transitory provisions (Article 9)

-----5-minute break-----

6:00 pm – 7:00 pm – Budget timeline

- Bob Cowan, Director, King County Office of Management and Budget
- Rebecha Cusack, Council Liaison to the Commission Staff
- Staff review of briefing memo

7:00 pm – 7:10 pm – Subcommittee deliberations and action determining which charter amendments (if any) should be recommended to the full CRC at the December 11, 2007 meeting

7:10 pm – 7:15 pm – Plan of action for addressing the Sheriff’s issues in January

-----Adjourn-----

Next meeting: Monday, January 7, 5:30 pm to 7:30 pm, Chinook Building, R-124